

Minutes of the regular meeting of the San Anselmo City Council held on March 12, 1968.

Present Councilmen: Scott, Capurro, Ragan, Reichmuth, Smith  
Mayor Smith, presiding

M/S Councilman Reichmuth-Ragan approval to minutes of Feb. 13 and 27th. ✓  
Passed unanimously

Mayor Smith read letter from Mr. & Mrs. J. Miller, 8 Laurel Ave., commending ✓  
Police Department for their assistance in an emergency.  
Mayor Smith reported city has been reimbursed \$5,137.39 from State of California  
Disaster Fund.

PUBLIC HEARING: to rezone from C-2 to R-3, Lot 37 Ross Valley Park, 26 Tamalpais  
Ave., same approved by Planning Commission.

M/S Councilman-Ragan-Scott approval to rezoning and records to show address is ✓  
26 Tamalpais Ave. Passed unanimously

ARBOR ROAD ACCESS: report on access to Arbor Road, letters from Grubb & Ellis  
and E.S. Arntz stating owners of Red Hill Shopping Center are withdrawing  
their offer to grant an easement across Arbor Road to the owners of the property  
on which Drake Market, Drake Pharmacy and the former Union Oil Station are  
located, also asks council to give thought to eliminating parking in front of  
property.

Councilman Scott stated he was in favor of no parking at curb only if shopping  
center would give egress. Councilman Ragan stated he sees no reason why this  
easement is not granted - should ask all concerned to come to a hearing on this  
matter.

M/S Councilman Ragan-Scott hearing be held on March 26th and ask Grubb & Ellis to ✓  
submit to council reason they object to granting this easement. Passed unanimously

Ordinance No. 561 "Amending Title 5, Chapter 3 of the San Anselmo Municipal Code  
by providing for certain garbage to be deposited in separate receptacles and  
providing for additional collection rates therefor, and declaring ordinance  
an urgency. M/S Councilman Ragan-Scott dispense with further reading and adopt ✓  
as an emergency ordinance. Passed unanimously

Matter of Assoc. of Bay Area Governments put over until meeting of April 16th. ✓

ROSS AVENUE SIGNALS: City Administrator reported on repair of signal controller  
at Ross Avenue approx cost \$3,090.00 work by Leonardi Electric.

City Engineer feels this is a reasonable amount and recommends we go ahead with  
repairs. M/S Councilman Reichmuth-Scott approval to work by Leonardi Electric,  
\$3,090.00. Motion passed on following vote:

Ayes Councilmen: Scott, Capurro, Smith, Reichmuth  
Abstaining Councilman: Ragan

LIBRARY: letter from Library Board asking council's approval to dispose of old  
books. Col, Smith, member of board explained different category of disposing  
of books, and recommends Library Board appoint someone within their board to  
sit down with Mrs. Palo and make decision on disposing of books. Councilman  
Ragan would rather see books go to hospitals or other places where they could  
be used. M/S Councilman Ragan-Capurro authorize Board to dispose of old books ✓  
at their discretion. Passed unanimously

SIDEWALKS: City Engineer reported on sidewalks, Councilman Reichmuth stated his  
feelings two areas on list presented by engineer that need to be done. (1)  
Greenfield, Sir Francis Drake to Sequoia and (2) Redhill, Sequoia to San Rafael City  
limits but not rest listed. Councilman Ragan stated he has received phone calls  
stating that this is long overdue and people feel this should be done, feels should  
the recommendation of city engineer and engineer should notify people in a nice way.  
Councilman Scott feels should ask people to appear before council and explain to  
them what is to be done. City Engineer said people who already have sidewalks feel  
this should be done, those who don't object. Councilman Capurro feels its the  
property owners discretion to fix same, retired people do not have the money ~~to~~  
would like to see engineer send out notices explaining same and asking them to  
return notices.

City Engineer suggested contacting people talk to them, bring back results-then  
have public hearing.

M/S Councilman Ragan-Scott to put operation sidewalk in the hands of Engineer. ✓  
Councilman Capurro would like council to see letter before it is sent out. Motion  
passed unanimously.

FENCE: report on fence at Corporation yard- cost material \$800.00 including one  
additional gate. Councilman Ragan said this fence will close in call of yard-gas ✓  
has been removed from trucks.

M/S Councilman Ragan-Scott authorize City Engineer to proceed with chain fence and

transfer of \$800 from General Fund Surplus. Passed unanimously

TREES-ELM AVENUE: report on three trees at 57 Elm Ave. have branches projecting over the sidewalk in violation of code.

Councilman Scott stated if City raises sidewalk it would not be necessary to remove trees - approximate cost to trim \$35.00. Mayor Smith stated if at all possible would rather move sidewalk then trim trees. Councilman Ragan stated it would cost approximately \$150.00 to move sidewalk, would property owner be willing to pay difference - Mrs. Stoner's daughter present stated they would do anything to save trees.

Councilman Capurro said there has never been a complaint, feels wasting council's and lady's time - so many more important items we could be doing.

Mr. Trehwella stated he lives across the street from property - no one hurt there - no one complaining, why cut now.

M/S Councilman Ragan - Scott that sidewalk in front of property at 57 Elm Avenue be moved under direction of City Engineer to afford legal clearance under each tree and any cost for sidewalk be property owner. Motion passed on following vote:

Ayes Councilmen: Scott, Ragan, Reichmuth, Smith  
Noes Councilman: Capurro

also have to get easement subject to property owner.

Request for refund of business license fee by Buckley Realty. Councilman Ragan moves to direct City Attorney to prepare proper amendment to business license ordinance which will permit refund on business license fee only within 30 days, giving no more than 1/2-half the amount back. Passed unanimously

M/S Councilman Scott-Ragan to accept resignation of Vincent Sloane and adoption of Resolution #1196 calling for examination for Police Officer. Passed unanimously

City Attorney presented contracts for the following employees: Chas. Leitzell, A.C. Kaepfel and J. Buresh

M/S Councilman Scott - Ragan waive reading and adoption of same. Passed unanimously

Letter read from Chamber of Commerce opposing granting of contract to non-civil services employees. Councilman Ragan stated should give contract as security of position. James Reed spoke opposing same.

PARK LANDSCAPING: request from Frank Quinn for funds for park landscaping. City Administrator to contact Frank for further detail.

LIFE INSURANCE PROGRAM: request from department heads for study of life insurance program. City Administrator suggests council study for budget session. Councilman Scott asked Administrator to consider group plan that employees' could contribute too.

PROGRESS PAYMENTS: M/S Councilman Scott - Reichmuth approval of progress payment project 53 \$2,236.35 Motion passed on following vote:

Ayes Councilmen: Scott, Capurro, Reichmuth, Smith  
Abstaining Councilman: Ragan

M/S Councilman Ragan-Capurro approval of progress payment for Woodside Drive & Woodside Ct. Motion passed on following vote:

Ayes Councilmen: Capurro, Ragan, Reichmuth, Smith  
Abstaining Councilman: Scott

Ord. No. 560 Waiving penalty for failure to pay business license fee. M/S Councilman Ragan-Scott to dispense with further reading and adoption of same. Passed unanimously

Ord. No. 562 Changing zone from C-2 to R-3 property known as 164 & 168 Tunstead Ave. M/S Councilman Ragan- Capurro dispense with further reading and adoption. Passed unanimously

Resolution No. 90 Authorizing Fire Dept. to respond to calls outside boundaries of County of Marin. Chief Sousa spoke on same. Councilman Scott stated same too vague, what about insurance, safety of men, damage to vehicles, feels should know what we are getting in to. Matter put over until Chief Sousa gets more information.

Resolution No. 1197 Exclusion from structural portion of County Fire Tax. M/S Councilman Ragan-Reichmuth adoption of same. Passed unanimously

Resolution No. 1195 Claims and Demands for the month of February. Councilman Capurro questioned cost of auto repairs - would like report on cost of upkeep of vehicles for a couple of months, asked about cost of upkeep of City of Fairfax vehicles. M/S Councilman Ragan-Scott adoption of resolution. Passed unanimously

Following names were submitted by council for appointment to Board of Review. Col. Traeger, Mary Hedin and Thomas Rickey. Mayor recommends appointment of Col. Traeger and Thomas Rickey. M/S Councilman Scott-Capurro approval to recommendation of Mayor Smith. Passed unanimously

Resolution No. 1194 Amending select street system M/S Councilman Ragan- Reichmuth adoption of same. Passed unanimously

Councilman Ragan stated there will be a meeting Thursday P.M. on Traffic Study and also commending City Engineer on his report of conference he had attended. Asked that matter of garage on San Anselmo Avenue be put on agenda for next meeting.

Councilman Capurro spoke on matter of construction trucks at job at Seminary property asked City Engineer and Chief of Police to check same due to children in area.

City Attorney stated Robson matter on probate calendar Monday- will report further.

Meeting adjourned 10:50 P.M. until March 26, 1968.

Anita Gannon, City Clerk

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Minutes of the special meeting of the San Anselmo City Council held March 18, 1968 at 7:30 P.M.

Present Councilmen: Scott, Capurro, Reichmuth, Smith  
Absent Councilman: Ragan  
Mayor Smith, presiding

This meeting was called for the following purpose only:

- 1. To consider matter of modification of Ross Avenue signal controller.

M/S Councilman Scott - Capurro that City Engineer's recommendation to include in rebuilding of Ross Avenue controller detectors to provide for skipping the lag-left (Drake southbound) and lead-left (Drake northbound) movements, to provide additional time for San Anselmo Avenue traffic be approved, Passed unanimously

M/S Councilman Scott - Capurro to allow not to exceed \$1,500.00 from gas tax funds for this expenditure. Passed unanimously

Meeting adjourned 8:15 P.M.

Anita Gannon, City Clerk

This meeting is called for the following purpose only:

- 1. To consider matter of modification of Ross Avenue signal controller.

Anita Gannon, City Clerk

Receipt of a copy of this letter is hereby acknowledged:

NAME	TIME	DATE
<i>Arthur W. Smith</i> Arthur W. Smith	<u>5:20</u>	<u>March 15, 1968</u>
<i>Woodrow Capurro</i> Woodrow Capurro	<u>4:45</u>	<u>March 15, 1968</u>
<i>Robert Scott</i> Robert Scott	<u>4:55</u>	<u>March 15, 1968</u>
<i>Duane Ragan</i> Duane Ragan <i>by R. Ragan</i>	<u>5:15</u>	<u>3-15-68</u>
<i>John M. Reichmuth</i> John M. Reichmuth <i>by Barbara Reichmuth</i>	<u>5:05</u>	<u>3-15-68</u>